AO 257 (Rev. 6/78) DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT BY: COMPLAINT ✓ INFORMATION INDICTMENT Name of District Court, and/or Judge/MagIstrate Location NORTHERN DISTRICT OF CALIFORNIA SUPERSEDING NOV 2 0 200, OFFENSE CHARGED 8 U.S.C. § 1324(a)(1)(A)(iii) - Alien Harboring IMSANG LEE, a/k/a Adrian Lee, a/k/a Lama DISTRICT OF CALIFORNIA Petty Minor Misdemeanor E-filing Felony PENALTY: 5 years imprisonment, \$250,000 fine, 3 years supervised release, and \$100 special assessment DEFENDANT IS NOT IN CUSTODY PROCEEDING Name of Complaintant Agency, or Person (&Title, if any) Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges Federal Bureau of Investigation Is a Fugitive person is awaiting trial in another Federal or State Court, give name of court Is on Bail or Release from (show District) this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show IS IN CUSTODY District On this charge this is a reprosecution of On another conviction charges previously dismissed Awaiting trial on other State which were dismissed on SHOW charnes motion of: DOCKET NO. If answer to (6) is "Yes", show name of Institution U.S. Att'y Defense this prosecution relates to a pending case involving this same If "Yes" Yes Has detainer defendant MAGISTRATE give date been filed? prior proceedings or appearance(s) No CASE NO. filed before U.S. Magistrate regarding this defendant were recorded under Month/Day/Year DATE OF ARREST Name and Office of Person Or... if Arresting Agency & Warrant were not Furnishing Information on SCOTT N. SCHOOLS Month/Day/Year THIS FORM DATE TRANSFERRED U.S. Att'y Other U.S. Agency TO U.S. CUSTODY Name of Asst. U.S. Att'y This report amends AO 257 previously submitted (if assigned) PETER AXELROD/LAUREL BEELER - ADDITIONAL INFORMATION OR COMMENTS --PROCESS: SUMMONS NO PROCESS* WARRANT Bail Amount: If Summons, complete following: Arraignment Initial Appearance *Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment Defendant Address: Date/Time: Before Judge: Comments:

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Filed 11/15/2007

All in violation of Title 8, United States Code, Section 1324 (a)(1)(A)(iii).

DATED:

July 14, 2007

SCOTT N. SCHOOLS

United States Attorney

Acting Chief, Criminal Division

(Approved as to form

AUSA Beeler